

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 14, 2010

The City Council convened in Special Session on Tuesday, December 14, 2010, at 10:45 p.m. in the Council Chambers on the fourth floor of City Hall, 200 North Second Street, with the President of the Council Michael Klinghammer presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Bridget Ohmes, Ron Stivison, Richard Veit, and Michael Weller. Absent: Larry Muench and Jerry Reese. City Clerk Marilyn K. McCoy, was present and performed the duties of that office.

File #47279

Bills for Final Passage

Bill 10354 (Substitute Bill No. 1)

An Ordinance Repealing Ordinance 10-73 and Enacting a New Ordinance Designating Enterprise Bank & Trust a Depository of the City of St. Charles, Missouri; Authorizing the Establishment of a Joint Bank Account Titled "The City of St. Charles, Missouri and St. Charles County Convention and Sports Facilities Authority" at Enterprise Bank & Trust; and Designating Persons Authorized to Initiate Wire Transfers or Sign Checks on Behalf of the City (*Sponsors: Larry Muench, Jerry Reese, Ron Stivison and Laurie Feldman*)

Passed "Aye": Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Stivison, Veit, and Weller
"Nay": None
Absent: Muench and Reese

Approved by the Honorable Mayor on December 14, 2010, and is known as **Ordinance 10-268**

Bill 10368

An Ordinance Repealing Ordinance No. 10-119 and Enacting a New Ordinance to Adopt Positions, Salary, Wages and Other Compensation for Employees to Provide for Compensation for Certain Part-Time Employees; to Provide a Compensation Increase for Certain Part-Time Employees; Adds a Part-Time Christmas Traditions Position; Eliminates Part-Time Business Retention Specialist Position; to Provide a \$1500 Per Year Clothing Allowance for Certain Positions in the Police Department; to Provide a Mobile Emergency Medical Technician (Paramedic) License Renewal Incentive for Certain Positions in the Fire Department; and to Establish the Position of and Range for the New Position of Safety Coordinator; Producer & Director of Communications Title Change; Reclassifies Maintenance Supervisor, Assistant Street Superintendent and Water Maintenance Supervisor (*Sponsor: Michael Klinghammer*)

Passed "Aye": Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Stivison, Veit, and Weller
"Nay": None
Absent: Muench and Reese

Approved by the Honorable Mayor on December 14, 2010, and is known as **Ordinance 10-269**

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Bill 10381

An Ordinance Authorizing Supplemental Agreement No. 5 to the Engineering Services Contract with Farnsworth Group, Inc. for the South Main Street Reconstruction Project (Boone's Lick South to Reservoir Street) in an Amount of \$9,200.00, for a Total Amount Not to Exceed \$106,190.00 (*Sponsor: Larry Muench*)

Passed "Aye": Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Stivison, Veit, and Weller

"Nay": None

Absent: Muench and Reese

Approved by the Honorable Mayor on December 14, 2010, and is known as **Ordinance 10-270**

Bill 10383

An Ordinance Amending Ordinance Number 09-231 by Amending Certain Revenue, Expenditure, and Fund Balance Accounts for the Budget for the Fiscal Year 2010 (Budget Amendment #7) (*Sponsor: Michael Klinghammer*)

Passed "Aye": Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Stivison, Veit, and Weller

"Nay": None

Absent: Muench and Reese

Approved by the Honorable Mayor on December 14, 2010, and is known as **Ordinance 10-271**

Bill 10384

An Ordinance Repealing Ordinance Number 10-212 and Approving the Record Plat for Streets of St. Charles Amended Plat One - Quiktrip, a Subdivision of the City of Saint Charles, Missouri (*Sponsor: Laurie Feldman*)

Passed "Aye": Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Stivison, Veit, and Weller

"Nay": None

Absent: Muench and Reese

Approved by the Honorable Mayor on December 14, 2010, and is known as **Ordinance 10-272**

Bill 10385

An Ordinance Authorizing a Contract with World Wide Technology, Inc. for the Purchase of Replacement Mobile Data Terminals and Mounting Hardware for the Police and Fire Departments in an Amount Not to Exceed \$162,485.71 (*Sponsors: Michael Weller, Bob Kneemiller, Larry Muench, and Jerry Reese*)

Passed "Aye": Beckering, Feldman, Klinghammer, Kneemiller, Ohmes, Stivison, Veit, and Weller

"Nay": None

Absent: Muench and Reese

Approved by the Honorable Mayor on December 14, 2010, and is known as **Ordinance 10-273**

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- *St. Charles Parks Foundation Scholarships*. Add \$15,000 to a new Line item for *St. Charles Parks Foundation Scholarships* from the following funds: Deleted amount of \$8,000 from *001-0201-55 Other Production Printing & Binding*; and transfer \$7,000 out of Water/Sewer Rates Reserve by a Budget Amendment in 2011
- Special Business District
 - *219-0000-33 Other Professional*. Add \$10,000 for a total budget of \$20,000
 - *219-00000-73 Other Improvements*. Delete \$10,000 for a total budget of \$30,000
- Fire Department
 - Increase revenue from LSV Fees by \$21,500
 - Increase Salary Account by \$20,000; and FICA account by \$1,500
- Building Maintenance
 - *MT-6 City Hall Expansion*. Reduce by \$228,000 (transferred to Information Technology Professional Services)
 - *MT-7 Holiday Lighting*. Reallocate \$5,000 out of Community Center Account by a Budget Amendment in 2011
- Information Technology
 - *001-1102-33 Professional Services*. Increase by \$228,000 from *MT-6 City Hall Expansion*
- Municipal Court
 - Increase Salary Account by \$12,000; and FICA account by \$1,000
 - Decrease Overtime Account by \$7,000
 - Increase revenue from Court Fines and Fees by \$6,000
- Public Works – Street Projects
 - *ST-16 S. Main Reconstruction*. Reallocate \$800,000 from the excess street project funds in 2010 by a Budget Amendment in 2011
- Foundry Arts Centre
 - Reallocate \$65,000 out of Community Center Account to Foundry for Hiring a Marketing Director for One Year by a Budget Amendment in 2011
- Sustainable Vehicle Infrastructure
 - Add a new Line Item entitled “Sustainable Vehicle Infrastructure” in the amount of \$2,500 out of the Community Center Account by a Budget Amendment in 2011
- Health Insurance
 - Add \$400,000 to the Health Insurance Account from the Community Center Account by a Budget Amendment in 2011

RON STIVISON seconded the motion. All voted in favor, motion passed.

The Special Council Meeting was adjourned at 10:51 p.m.

January 4, 2011
Date Approved:

Marie K. McCas
City Clerk

Michael Klinghammer
Michael Klinghammer, Presiding Officer